

**TOWN OF TROUTMAN
400 NORTH EASTWAY DRIVE
TROUTMAN, NORTH CAROLINA**



**Town of Troutman Town Council Meeting Agenda
July 12, 2018
7:00 p.m.**

Call to Order

1. Welcome Visitors and Guests, (*Mayor Teross W. Young, Jr.*)
2. Invocation – Pastor Ivan Cowan, New Life Missionary Baptist Church Troutman
3. Pledge of Allegiance
4. Adjustments to and Approval of the Agenda

Consent Agenda: *Items on the Consent Agenda are considered to be routine by the Town Council and will be approved with one motion. There will be no separate discussion on these items unless the Mayor or a Council member so requests, in which event the item will be removed from the Consent Agenda and considered as the first item under New Business.*

5. Approval of Budget Workshop Minutes of June 04, 2018
6. Approval of Agenda Briefing Meeting Minutes of June 11, 2018
7. Approval of Closed Session Meeting Minutes of June 11, 2018
8. Approval of Regular Meeting Minutes of June 14, 2018
9. Approval of Closed Session Meeting Minutes of June 14, 2018
10. Annexation Request (AX-18-03) (Contiguous), Applicant(s): Walter and Jane Elmore, 3.65 acres, PIN 4740688665 (South Main Street); and Robert and Barbara Blackwelder, 1.85 acres, PIN 4740687765 (782 South Main Street)
 - a. Adoption of Resolution 07-18 Titled: *“Resolution Directing The Clerk To Investigate A Petition Received Under Article 4A Of G.S. 160A-31”*
 - b. Approval of Certificate of Sufficiency
 - c. Adoption of Resolution 08-18 Titled: *“Resolution Fixing Date Of Public Hearing On Question Of (Contiguous) Annexation Pursuant To Article 4A Of G.S. 160A”* (Setting Public Hearing Date of August 9, 2018)
11. Annexation Request (AX-18-04) (Contiguous), Applicant(s): Quentin and Nettie Johnson, 3.94 acres, PIN 4731901729 (Quail Haven Drive); and Aldine and Betty Cloud, 3.92 acres, PIN 4731905709 (Quail Haven Drive)
 - a. Adoption of Resolution 09-18 Titled: *“Resolution Directing The Clerk To Investigate A Petition Received Under Article 4A Of G.S. 160A-31”*
 - b. Approval of Certificate of Sufficiency
 - c. Adoption of Resolution 10-18 Titled: *“Resolution Fixing Date Of Public Hearing On Question Of (Contiguous) Annexation Pursuant To Article 4A Of G.S. 160A”* (Setting Public Hearing Date of August 9, 2018)
12. Approval of ICATS Service Center Letter of Support
13. Approval of Troutman Logo Guide
14. Approval of Revisions to Verizon Water Tank Lease Agreement
15. Approval of Brookside Subdivision Preliminary Plat

Standing Reports

16. J. Hoyt Hayes Memorial Troutman Library Monthly Report, (*Kelli Goodwin, Troutman Library Branch Manager*)
17. Troutman Parks and Recreation, (*Emily Watson, Parks and Recreation Coordinator*)
18. Troutman ABC Store Quarterly Report, (*Evelyn Walls, ABC Store General Manager*)

Comments from Visitors and Guests

The Public is invited to address the Town Council with comments or concerns. Public comment is limited to three (3) minutes per individual. Speakers are required to sign in at the podium and are required to adhere to Town Policy #51 titled: "Policy Governing Comments from the Public at Town Council Meetings".

New Business

19. Ordinance for an Annexation Boundary Agreement, (*Erika Martin, Planning Director*)
 - a. Hold Public Hearing
 - b. Consider Approval of Ordinance 16-18 Titled: "*An Ordinance Adopting and Implementing the Annexation Agreement With Mooresville*"
20. Board and Committee Appointments, (*Martin, Watson*)
 - a. Consider New Appointment of Inside Alternate to the Planning and Zoning Board
 - b. Consider Appointment of Alternate Stacey Hall to fill the Unexpired Term of John Larew as Full Voting Member on the Parks and Recreation Committee
21. Comments from Town Council and Mayor
22. Comments from Town Manager
23. Adjournment

Time Limitations for Public Addresses to the Town Council

Presentations: 10 minutes
Public Hearings: 5 minutes
Public Comment Period: 3 minutes

(Prepared and Mailed-July 10, 2018)